

June 29, 2005

- Meeting Notice -  
**California Bay-Delta Public Advisory Committee**  
**Joint Meeting of the**  
**Ecosystem Restoration Subcommittee and the Water Supply Subcommittee**  
**Followed by Meeting of the Ecosystem Restoration Subcommittee**  
**Wednesday, July 13, 2005**  
**10:30 a.m. – 4:00 p.m.**  
**650 Capitol Mall, 5<sup>th</sup> Floor**  
**Delta Room**  
**Sacramento, California**

Agenda

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**10:30 a.m. – 12:00 p.m. ERP and WSS Joint Meeting**

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- I. Welcome and Introductions
- II. Delta Fisheries Status
- III. South Delta Fish Facilities Forum Report
- IV. Public Comments

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**1:00 p.m. – 4:00 p.m. Ecosystem Restoration Subcommittee Meeting**

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- I. Welcome and Introductions
- II. Subcommittee Status
  - a. Review and approve past meeting summary
- III. Environmental Water Program background and update
- IV. Water Acquisition Program modeling briefing
- V. Discussion on future direction for environmental water programs
- VI. Next Steps for the Subcommittee
  - b. Upcoming agenda items
  - c. Future meeting dates
- VII. Public comments

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**The Ecosystem Restoration Subcommittee usually meets on the third Thursday of the month, from 9 a.m. to 1 p.m. in the Delta Room, 650 Capitol Mall, 5<sup>th</sup> Floor, Sacramento. The next regularly scheduled meeting is August 18, 2005.**

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*At the discretion of the BDPAC subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the subcommittee. Order of agenda items is subject to change.*

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- ◆ If you have any questions, please contact Nancy Ullrey of the California Bay-Delta Authority, Ecosystem Restoration Program at (916) 445-5324.

- ◆ If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.
- ◆ Please allow **extra time** for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Terry Smith at the California Bay-Delta Authority at (916) 445-5345 or [tsmith@calwater.ca.gov](mailto:tsmith@calwater.ca.gov) for building access information.

**For more information, please visit our website at <http://calwater.ca.gov>**